



Spanish Fort Fire - Rescue

P.O. Box 7025 ♦ Spanish Fort, AL 36577

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

www.spanishfortfire.org

Roger R. Few
Fire Chief

Station 1
7580 Spanish Fort Blvd
Spanish Fort, AL 36527

Station 2
10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING October 8, 2018

Board Members:

Byron Hayles	- Present	Roger Few	-Present	Dan Wilson	- Absent
Bobby Fortenberry	- Present	Stuart LaGroue	- Present	Tommy Brewer	- Present
Sarah Beth Sherer	- Present	Tim Shaner	- Present	William Whittle	- Present
Troy Dyess	- Present	Craig Stanley	- Absent		

Call to order at 6:00 PM

Sarah Beth Sherer took roll call.

Minutes

The minutes from the September 2018 board meeting were read silently. A motion to approve the June 2018 minutes as presented was made by Stuart LaGroue. Bobby Fortenberry seconded the motion. All in agreement.

Treasurer's Report

The treasure's report was reviewed for the period 09/01/2018 – 09/30/2018. A motion to approve Compass, Regions and Bancorp. First motion made by Bobby Fortenberry and second by Stuart LaGroue. There was one question on expenses about CRC Data. Chief reported that this is the company that we use for station computer work.

President's Report

Defer the analyses and the lease agreement to New Business

Chief's Report

We have two vehicles that we pay payments on. When we first got the vehicles. The vehicles originally were supposed to be financed through another company with a lower rate. When picking up the vehicles we found out that was not the case. We paid about \$1,000.00 each last period in interest. Chief proposed to go ahead and pay the two loans off. The total would be \$42, 00.00 to pay off bother vehicles. A motion to move to a budget amendment to capital items. First Motion by Stuart LaGroue and second by Tommy Brewer.

Chief reported on the activity for the month of September. We had 61 responses for the month of September. We had 61 inspections and 8 pre-plans. Under Community Relations, we had 4 [DPE] car-seat installs and 1 smoke detector installation. For Event Stand-by's we had (2) SFHS Football Games / SFES Fall Festival / 5K Zombie Run SFMS / SFFR Open House / Monthly CPR Class / 5 Rivers Halloween Festival / Eastern Shore Trick-or-Treat. We had 1 event that we provided crowd management for. We had 2 CPR classes with 18 students, 5 Fire Prevention events with 363 participants. We had 1 station tour with 2 kids and 2 adult.

Chief discussed the 5K back in September. After calculating the income / expenses, we had a revenue of \$3,179.52. The money will go into the Fire Prevention Fund.

Chief presented the new mailer that SFFR will be sending out twice a year.

Fund Drive updates. We have received 15% from the businesses, \$8,285.00. We have received 18% of the residents with a combined total of \$72,069 and 110% of the budget.

Chief discussed and provided the board with a recap of the profit and losses for the year. Total expenses totaled \$873,429 against a budget of \$939,105 with a surplus to carry forward a total of \$82,105.00

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Old Business

Committee Reports:

Land Committee Report

Discussion on the lease agreement

- 6.1 Separate million-dollar policy for property
- 2.1 Commencement date change.
- 8.2 Typo correction

A Proposal to make date change to 8.2 and for the President to sign the lease. Motioned by Tim Shaner and second by Tommy Brewer

Executive Session 6:45 – 6:55

Employment Committee Report

No Report

Finance Committee Report

No Report

New Business

Feasibility Analysis discussion. President Hughes walked everyone through document with his notes. Request for storage building. Motioned presented by Sara Beth Sherer and second by Tommy Brewer.

Chief requested a storage unit. Motion to approve a storage unit by Sarah Beth Sherer and seconded by Tommy Brewer.

Upcoming Events

- Public Monthly CPR Course **Nov. 10th at 8:30 am.**
- Office will be closed on Monday **Nov 12th** for Veterans Day.
- SFFR Workday on Saturday **Nov 17th**
- Office will be closed on Thursday **Nov 22nd** and Friday **Nov 23rd** for Thanksgiving Holiday
- City of Spanish fort Christmas Parade Saturday **Dec 1st**
- SFFR Annual Holiday Dinner Tuesday **Dec 4th** 6:30 pm – 9:00 pm

Meeting adjourned at 7:25 pm

Next Board Meeting will be Monday November 12, 2018. 6:00 PM at Station 1

Respectfully Submitted,
sb / dpe